Fill	in this information to ident	ify your case:				
Uni	ted States Bankruptcy Court	for the:				
so	UTHERN DISTRICT OF TEX	AS				
Cas	se number (if known)		– Chapter <b>11</b>			
	· · · · ·		_ '	Check if this an amended filing		
V If m	ore space is needed, attach	on for Non-Individu  a separate sheet to this form. On the to the document, Instructions for Bankrup	op of any additional pages, write th	ne debtor's name and case number (if known).		
1.	Debtor's name	Armada Water Assets, Inc.				
2. All other names debtor used in the last 8 years						
Include any assumed names, trade names and doing business as names  Armada Working Water						
3.	Debtor's federal Employer Identification Number (EIN)	46-1255999				
4.	Debtor's address	Principal place of business	Mailing addr business	ess, if different from principal place of		
		2425 Fountain View Drive Ste 300 Houston, TX 77057-4857	Houston, T	X 77237		
		Number, Street, City, State & ZIP Code	P.O. Box, Nu	mber, Street, City, State & ZIP Code		
		Harris County	Location of place of bus	principal assets, if different from principal iness		
			Number, Stre	et, City, State & ZIP Code		
5.	Debtor's website (URL)					
6.	Type of debtor	Comparation (in the Period Process 1111 19	it. Common. (II C) II : - : - : II : - : II	its Double and in (LLD))		
٠.	- 16	■ Corporation (including Limited Liabil	ity Company (LLC) and Limited Liabil	ıty Partnersnip (LLP))		

☐ Other. Specify:

### 

Deb	Allinada Water Abbet	s, Inc.			C	ase number (if known)	
	Name						
7.	Describe debtor's business	A. Check one:  ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))					
		Railroad (as defined in 11 U.S.C. § 101(44))					
		,		ned in 11 U.S.C. § 1	`		
		☐ Commodity Broker (as defined in 11 U.S.C. § 101(6)) ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))					
		None of the above					
		B. Check all that apply					
		☐ Tax-exempt entity (as described in 26 U.S.C. §501)					
		☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)					
		☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))					
				an Industry Classifio urts.gov/four-digit-na		digit code that best describes denoted that best describes denoted that best describes denoted the describes d	ebtor.
8.	Under which chapter of the	Check one:					
	Bankruptcy Code is the debtor filing?	Chapter 7					
		☐ Chapter 9					
		■ Chapter 11. C	_				
			Ц	00 0	•	quidated debts (excluding debts ubject to adjustment on 4/01/19	•
				business debtor, a	ttach the most red leral income tax re	or as defined in 11 U.S.C. § 101 cent balance sheet, statement o eturn or if all of these document	f operations, cash-flow
				A plan is being file	d with this petition	ı.	
				Acceptances of the accordance with 1		ed prepetition from one or more ).	classes of creditors, in
				Exchange Commis	ssion according to Intary Petition for	c reports (for example, 10K and § 13 or 15(d) of the Securities Non-Individuals Filing for Banki	Exchange Act of 1934. File the
				The debtor is a she	ell company as de	efined in the Securities Exchang	e Act of 1934 Rule 12b-2.
		☐ Chapter 12					
9.	Were prior bankruptcy	■ No.					
	cases filed by or against the debtor within the last 8 years?	☐ Yes.					
	If more than 2 cases, attach a separate list.	District			When	Case number	er
		District			When	Case number	er
10.	Are any bankruptcy cases	□ No					
	pending or being filed by a business partner or an affiliate of the debtor?	■ Yes.					
List all cases. If more than 1, attach a separate list Debtor See A		Attachment		Relationship			
		District			When	Case number	, if known

### 

Debt	tor Armada Water Ass	ets, Inc.			Case number (if know	<i>(n</i> )			
	Name								
11.	Why is the case filed in	Check all that apply:							
	this district?	Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.							
		<b>■</b> A	bankruptcy	case concerning del	otor's affiliate, general partner, or partner	ship is pending in this district.			
12.	Does the debtor own or	■ No							
	have possession of any real property or personal property that needs immediate attention?	■ No □ Yes.	A server below for each research, that would be readily attention. Attack additional about it mould d						
			What is	What is the hazard?					
			☐ It need	ls to be physically se	ecured or protected from the weather.				
					s or assets that could quickly deteriorate meat, dairy, produce, or securities-relate	e or lose value without attention (for example, d assets or other options).			
			☐ Other						
			Where is	the property?					
					Number, Street, City, State & ZIP Code	e			
			Is the pro	perty insured?					
			□ No						
			☐ Yes.	Insurance agency					
				Contact name					
				Phone					
	Statistical and admir	istrative i	nformation	ı					
13.	Debtor's estimation of	. (	Check one:						
	available funds	I	Funds wi	ll be available for dis	tribution to unsecured creditors.				
		[	☐ After any	administrative expen	nses are paid, no funds will be available	to unsecured creditors.			
14.	Estimated number of	□ 1-49			□ 1.000-5.000	☐ 25,001-50,000			
	creditors	☐ 50-99	)		☐ 5001-10,000	☐ 50,001-100,000			
		□ 100-1	99		<b>1</b> 0,001-25,000	☐ More than 100,000			
	•		)99						
15.	Estimated Assets	□ \$0 - \$	\$50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
		<b>\$50,001 - \$100,000</b>			■ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			,001 - \$500,		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500,	,001 - \$1 mi	illion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 - \$	\$50,000		□ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,0	000	■ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			
			,001 - \$500,		☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion			
		□ \$500,	,001 - \$1 mi	illion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion			

05/20/2016 11:29 (FAX) P.001/009

Case 16-60056 Document 1 Filed in TXSB on 05/23/16 Page 4 of 16

Debtor	Armada Water	Assets, Inc.	Case number (if known)		
1	-				
10	Request for Relie	f, Declaration, and Signatures			
WARNI	NG Bankruptcy frau imprisonment f	ud is a serious crime. Making a false state or up to 20 years, or both, 18 U.S.C. §§ 1	ement in connection with a bankruptcy case can result in fines up to \$500,000 or 52, 1341, 1519, and 3571.		
of a	laration and signatu uthorizad esentative of debtor	The debtor requests relief in accords I have been authorized to file this pe I have examined the information in the I declare under penalty of perjury that Executed on  May 20, 2016  MM / DD / YYYY	his petition and have a reasonable belief that the Information is trued and correct.  at the foregoing is true and correct.		
		Signature of authorized representation	_ Tom Breen ve of debtor Printed name		
ean me i sumusia		Title Chief Restructuring Offi	Section (Market Market)		
18. Sign	ature of attorney	X	Date May 20, 2016 MM / DD / YYYY		
	8	McKool Smith PC Firm name	13000000000000000000000000000000000000		
		600 Travis Suite 7000 Houston, TX 77002-3018 Number, Street, City, State & ZIP Co	ode		
		Contact phone 713-485-7390	Email address		
		24004246 Bar number and State	W. W		

### Case 16-60056 Document 1 Filed in TXSB on 05/23/16 Page 5 of 16

Debtor

Armada Water Assets, Inc.

Case number (if known)

Nam

Chapter <b>11</b>	
	 Chapter <b>11</b>

Check if this an amended filing

#### **FORM 201. VOLUNTARY PETITION**

### **Pending Bankruptcy Cases Attachment**

Debtor	<b>Barstow Production Water Soluti</b>	ons, LLC	Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	<b>Devonian Acquisition Corporatio</b>	n	Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	Harley Dome 1, LLC		Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	ORL Equipment LLC		Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	Summit Energy Services, Inc.		Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	Summit Holdings, Inc.		Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	Wes-Tex Vacuum Service, Inc.		Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	
Debtor	Western Slope Acquisition Corpo	oration	Relationship to you	Affiliate
District	Southern District of Texas	When	Case number, if known	

## UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS OF ARMADA WATER ASSETS, INC.

### May 12, 2016

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Armada Water Assets, Inc., a Nevada corporation (the "Corporation"), (ii) that the following resolutions were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board:

WHEREAS, Summit Holdings, Inc., Summit Energy Services, Inc., Barstow Production Water Solutions, LLC, Devonian Acquisition Corp., ORL Equipment LLC, Wes-Tex Vacuum Service, Inc., Western Slope Corp., and Harley Dome I, LLC, are wholly-owned subsidiaries of the Corporation (collectively, the "Subsidiaries"); and

WHEREAS, as a result of the downturn in the energy industry and in oil and gas prices, the Corporation and the Subsidiaries previously laid off employees, reduced to a core group of personnel, and began to focus on preserving long-term value; and

WHEREAS, the Board has reviewed and considered the materials presented by the Corporation's management and the Corporation's financial and legal advisors regarding the liabilities and liquidity of the Corporation, the alternatives available to it, and the impact of the foregoing on the Corporation's business; and

WHEREAS, the Board has had the opportunity to consult with the Corporation's management and the Corporation's financial and legal advisors and fully consider each of the alternatives available to the Corporation.

#### NOW, THEREFORE, BE IT

RESOLVED that the Board establishes the officer position "Chief Restructuring Officer," ("CRO") which officer will have all the powers that the Board may lawfully delegate to any officer of the Corporation or Subsidiary and who must have signatory authority over all accounts of the Corporation and its Subsidiaries. The Board further appoints Tom Breen to the office of CRO of the Corporation and each of the Subsidiaries until such time as he is removed from such office by a resolution of the Board or as otherwise provided in the Bylaws of the Corporation and; and it is further

RESOLVED that the CRO be, and hereby is, authorized to communicate with lenders on behalf of the Board and execute (or direct others to do so on behalf of the Corporation and the Subsidiaries as provided herein) all necessary documents to accomplish his duties, including, without limitation, documents to borrow money, sell assets, hire or fire employees, and limit the ability of others to do so. For the avoidance of doubt, the Board recognizes that it may be necessary for the Corporation and Subsidiaries to provide releases to lenders in exchange for

financing, and the Board explicitly authorizes the CRO to provide such releases to the extent necessary; and it is further

RESOLVED: That the Company and each Subsidiary shall be, and hereby is, authorized and directed to: (a) file a voluntary petition (the "Petition") for relief under chapter 11 of the United States Code, 11 U.S.C. §§ 101-1532 (the "Bankruptcy Code") in the United States Bankruptcy Court for the Southern District of Texas (the "Bankruptcy Court") and (b) perform any and all such acts as are reasonable, advisable, expedient, convenient, proper, or necessary to effect the foregoing, and it is further

RESOLVED: That the CRO shall be, and hereby is, authorized and empowered on behalf of and in the name of the Company and each Subsidiary to: (a) execute and verify the Petition, as well as all other ancillary documents, and cause the Petition to be filed with the Bankruptcy Court and make or cause to be made prior to execution thereof any modification to the Petition or ancillary documents as the CRO, in his discretion, deems necessary or desirable to carry out the intent and accomplish the purposes of these resolutions (such approval to be conclusively established by the execution thereof by the CRO); (b) execute, verify, and file or cause to be filed all petitions, schedules, lists, motions, applications, reports, and other papers or documents necessary or desirable in connection with the foregoing; and (c) execute and verify any and all other documents necessary or appropriate in connection therewith in such form or forms as the CRO may approve, and it is further

RESOLVED: That (a) the Company and each Subsidiary shall be and is authorized to enter into, deliver, and perform, and CRO is hereby authorized to execute and deliver, any borrowing or Debtor-in-Possession Loan (the "DIP Loan") with a suitable lender that will enable the Company to borrow funds necessary to operate in Chapter 11, subject to Bankruptcy Court approval and (b) the Board approves in all respects the transactions contemplated thereby provided that the Chief Restructuring Officer, in the exercise of his independent business judgment, deems the terms and provisions of the DIP Loan to be in the best interests of the Company, Subsidiaries and each of their creditors, and it is further

RESOLVED: That the CRO shall be, and hereby is, authorized and empowered to retain, on behalf of the Company and each Subsidiary the law firm of McKool Smith, P.C., as bankruptcy counsel to the Company and each Subsidiary and such additional professionals, including attorneys, accountants, consultants, or brokers, in each case as in the CRO's judgment may be necessary or desirable in connection with the Company's and/or Subsidiary's chapter 11 case and other related matters, on such terms as the CRO shall approve. The Board recognizes and affirms that McKool Smith, P.C. has limited its representation to matters not adverse to Hii Technologies and its subsidiaries and that in the event the Company or Subsidiaries are adverse a separate counsel will be engaged for that purpose, and it is further

**RESOLVED** that CRO be and hereby is indemnified from any liability arising from any and all claims, costs, demands, which may result from any act or failure to act with regard to the

Corporation or the Subsidiaries arising out of the present or future association of the CRO with the Corporation, its creditors or stockholders, except where such act or failure to act is a result of gross negligence or willful misconduct; and it is further

**RESOLVED** that the CRO is authorized (but not required) to sell any or all assets by Summit Holdings, Inc. or Summit Energy Services, Inc. on such terms as he may negotiate, and it is further

**RESOLVED** that the CRO is authorized (but not required) to sell contract rights relating to the harvesting and sale of water related to UB Water owned by a Subsidiary on such additional terms as he may negotiate, and it is further

**RESOLVED** that all authorized acts, transactions, or agreements undertaken prior to the adoption of these resolutions by any officer of the Corporation on behalf of the Corporation or the Subsidiaries in connection with the foregoing matters are hereby authorized, approved, ratified, confirmed, and adopted as the acts of the Corporation; and it is further

**RESOLVED** that the CRO officer be, and hereby is, authorized, empowered and directed to certify and attest to any documents or materials which he deems necessary, desirable or appropriate, without the necessity of the signature or attestation of any other officer or the affixing of any seal of the Corporation, and it is further

RESOLVED: That in addition to the specific authorizations heretofore conferred upon the CRO, the CRO is hereby authorized, directed, and empowered, in the name of and on behalf of the Company, to take or cause to be taken any and all such further actions, to execute and deliver any and all such agreements, certificates, instruments, consents, including the appropriate consents or resolutions for each of its wholly-owned subsidiaries; and other documents, and to pay all expenses, including filing fees in each case as in such officer's or officers' judgment shall be necessary or desirable in order to fully carry out the intent and accomplish the purposes of the resolutions adopted herein, and it is further

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed this Certificate the 12<sup>th</sup> day of May, 2016 attesting to the unanimous consent of the entire Board.

Chairman of the Board Dizectoiz

Armada Water Assets, Inc.

## CERTIFICATE OF CORPORATE RESOLUTION OF SUMMIT HOLDINGS, INC.

#### A Colorado Corporation

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Summit Holdings, Inc., a Colorado corporation (the "Corporation"), (ii) that the foregoing resolutions of Armada Water Assets, Inc. of May 12, 2016, herein adopted by reference, were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

SUMMIT HOLDINGS, INC.

Dated: \_5 | i3 \_\_\_\_, 2016

Name: M, Th BIRRY MD
Title: CEC OF ARMADA

# CERTIFICATE OF CORPORATE RESOLUTION OF SUMMIT ENERGY SERVICES, INC.

### A Colorado Corporation

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Summit Energy Services, Inc., a Colorado corporation (the "Corporation"), (ii) that the foregoing resolutions of Armada Water Assets, Inc. of May 12, 2016, herein adopted by reference, were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

SUMMIT ENERGY SERVICES, INC.

Dated: 5 12, 2016

Name: North BARRAVY
Title: CEO OF ARMANA

### CERTIFICATE OF COMPANY RESOLUTION OF BARSTOW PRODUCTION WATER SOLUTIONS, LLC

A Texas Limited Liability Company

The undersigned hereby certifies that he is a Manager of Barstow Production Water Solutions, LLC, a Texas Limited Liability Company (the "Company"), that the foregoing resolutions of Armada Water Assets, Inc. of May 12, 2016, herein adopted by reference, were adopted by the Managers of the Company by unanimous consent, and consented to by the Members holding among them at least a majority of all Sharing Ratios, at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

BARSTOW PRODUCTION WATER SOLUTIONS, LLC

Dated: 5 13 , 2016

Name: MITCH BUZROUGHS
Title: G.O. OF ARMOD A

# CERTIFICATE OF CORPORATE RESOLUTION OF DEVONIAN ACQUISITION CORPORATION

#### A Nevada Corporation

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Devonian Acquisition Corporation, a Nevada corporation (the "Corporation"), (ii) that the foregoing resolution of Armada Water Assets, Inc. of May 12, 2016s, herein adopted by reference, were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

DEVONIAN ACQUISITION CORPORATION

Dated: <u>5/13</u>, 2016

Name: MATCH BURROUGHS
Title: CED OF ARMADA

## CERTIFICATE OF CORPORATE RESOLUTION OF WESTERN SLOPE ACQUISITION CORPORATION

#### A Nevada Corporation

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Western Slope Acquisition Corporation, a Nevada corporation (the "Corporation"), (ii) that the foregoing resolutions of Armada Water Assets, Inc. of May I2, 2016, herein adopted by reference, were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

WESTERN SLOPE ACQUISITION CORPORATION

Dated: 5113 , 2016

By: Mame: Mr. Ch Bypparch Title: CEO OF ARMADA

# CERTIFICATE OF COMPANY RESOLUTION OF ORL EQUIPMENT LLC

A Texas Limited Liability Company

The undersigned hereby certifies that he is a Manager of ORL Equipment LLC, a Texas Limited Liability Company (the "Company"), that the foregoing resolutions of Armada Water Assets, Inc. of May 12, 2016, herein adopted by reference, were adopted by the Managers of the Company by unanimous consent, and consented to by the Members holding among them at least a majority of all Sharing Ratios, at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

ORL EQUIPMENT LLC

Dated: <u>5</u>113 , 2016

Name: MITCH BURROLUMS
Title: CEO OF ARMADA

## CERTIFICATE OF COMPANY RESOLUTION OF HARLEY DOME I, LLC

A Utah Limited Liability Company

The undersigned hereby certifies that he is a Manager of Harley Dome 1, LLC, a Utah Limited Liability Company (the "Company"), that the foregoing resolutions, herein adopted by reference, were adopted by the Managers of the Company by unanimous consent, and consented to by the Members holding among them at least a majority of all Sharing Ratios, at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

HARLEY DOME I, LLC

Dated: 5113 \_\_\_\_, 2016

Name: MUTCH BURROUGHS
Title: CEO OF ARMARA

## CERTIFICATE OF CORPORATE RESOLUTION OF WES-TEX VACUUM SERVICE, INC.

#### A Texas Corporation

The undersigned hereby certifies (i) that he is a duly elected and serving Officer of Wes-Tex Vacuum Service, Inc., a Texas corporation (the "Corporation"), (ii) that the foregoing resolutions of Armada Water Assets, Inc. of May 12, 2016, herein adopted by reference, were adopted by the Board of Directors of the Corporation (the "Board") by unanimous consent at a meeting duly called and held at 10:00 A.M. central time on Thursday, May 12, 2016 at the offices of McKool Smith, P.C. 600 Travis Street, Suite 7000, Houston, Texas 77002, at which all members of the Board were present in person or by conference telephone and participated in person, and (iii) that such resolutions have not been modified, amended or rescinded and remain in full force and effect on the date hereof and these resolutions have been adopted by the unanimous consent of the board.

WES-TEX VACUUM SERVICE, INC.

Dated: 5 13 ,2016

Name: MACH BURRAVONS
Title: 4EC OF ARMADA